

**2016 Fiscal Year, Closed Cases**

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201001455R  
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201001782V  
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201100890E  
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2016001831

Case Number	Date Closed
20130205-012589-CASE-01	8/8/2016
20130410-013620-CASE-01	4/19/2016
20140418-024895-CASE-04	2/3/2016
20140523-025522-CASE-01	1/8/2016
20140523-025522-CASE-02	1/8/2016
20140716-026505-CASE-01	8/22/2016
20140821-027131-CASE-02	6/24/2016
20140917-027584-CASE-01	4/19/2016
20141201-028817-CASE-02	12/2/2015
20141204-028878-CASE-01	2/3/2016
20141219-029099-CASE-01	11/24/2015
20141231-029233-CASE-01	1/4/2016
20150107-029290-CASE-02	1/29/2016
20150115-029468-CASE-01	8/16/2016
20150127-029630-CASE-01	8/8/2016
20150201-029712-CASE-01	8/9/2016
20150203-029732-CASE-01	9/20/2016
20150204-029762-CASE-01	7/29/2016
20150205-029805-CASE-01	8/17/2016
20150209-029860-CASE-01	1/6/2016
20150224-030081-CASE-01	3/7/2016
20150306-030225-CASE-01	9/9/2016
20150312-030317-CASE-01	2/10/2016
20150407-030707-CASE-01	8/9/2016
20150416-030853-CASE-01	2/5/2016
20150420-030886-CASE-03	8/15/2016
20150520-031373-CASE-01	7/11/2016
20150524-031400-CASE-01	4/13/2016
20150526-031405-CASE-01	8/17/2016
20150601-031528-CASE-01	3/2/2016
20150605-031612-CASE-01	2/25/2016
20150608-031643-CASE-01	4/13/2016
20150608-031644-CASE-01	9/28/2016
20150611-031703-CASE-01	4/25/2016
20150629-031958-CASE-01	12/18/2015
20150713-032137-CASE-01	9/28/2016
20150720-032217-CASE-01	3/8/2016
20150721-032232-CASE-01	8/30/2016
20150728-032343-CASE-01	5/25/2016
20150909-033041-CASE-01	8/2/2016
20150920-033233-CASE-01	4/20/2016
20151005-033537-CASE-02	4/22/2016
20160106-035106-CASE-01	9/28/2016

12/29/2016 Closed - Investigation	20160209-035750-CASE-01	(b)(6)	SU - SUBSTANTIATED
12/12/2016 Closed - Investigation	20151228-034974-CASE-01		NS - NOT SUBSTANTIATED
10/4/2016 Closed - Investigation	20151113-034269-CASE-01		SU - SUBSTANTIATED
5/4/2016 Closed - Investigation	20150904-033015-CASE-01	N/A,	NS - NOT SUBSTANTIATED
4/13/2016 Closed - Investigation	20140414-024808-CASE-04	(b)(6)	SU - SUBSTANTIATED
1/12/2016 Closed - Investigation	20150805-032528-CASE-01		NS - NOT SUBSTANTIATED



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## ***CASES CLOSED DURING PERIOD***

*Period Covered:*     **1/1/2016**     *through*     **12/31/2016**

<i>UID</i>	<i>AI#</i>	<i>Case Title</i>	<i>Case Type</i>	<i>Open Date</i>	<i>Close Date</i>	<i>Lead Agent</i>
2014002213		(b)(6)	CASE	9/17/2014	1/4/2016	(b)(6)
2015000224			CASE	11/3/2014	1/4/2016	
2015001525			CASE	5/14/2015	4/8/2016	
2015001818			CASE	6/18/2015	1/29/2016	
2015001898			CASE	6/26/2015	3/4/2016	
2015002459			CASE	9/3/2015	8/9/2016	
2016000699			CASE	12/23/2015	4/12/2016	
2016001024			CASE	2/9/2016	10/26/2016	
2016001130			CASE	2/24/2016	6/16/2016	
2016001176			CASE	3/2/2016	7/26/2016	
2016001487			CASE	4/26/2016	8/17/2016	
2016001651			CASE	4/26/2016	6/16/2016	

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***TOTAL CASES CLOSED DURING PERIOD***

**12**

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